

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 19, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:37 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: ADD BUDGET TRANSFER FOR ADULT PROBATION

BRANT LUTHER: ACCEPTANCE OF A PLAT FOR SCOTSBURY GLEN No.1 ALLOTMENT IN JACKSON TWP.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Public Speaks: None

Approve Board Minutes:
February 12, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Meeting Minutes as submitted.
Motion Carried

Jean Young:

Appropriation:
Data/IT: From a reimbursement-\$1,200.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.
Motion Carried

Budget Transfers:

Clerk of Courts: \$1,000.00 from Service to Supply

Sheriff: \$5,000.00 from Service to Other

Sheriff: \$50,000.00 from Service to Supply

Sheriff: \$3,000.00 from Salary to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Amended Budget Transfer:

Adult Probation/ISP: \$6,750.00 from Supply to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as presented.

Motion Carried

Prior Year Journal Entries:

Dog & Kennel to County Garage: 2006 Chevy pickup parts: 1 gallon antifreeze -\$7.00

Building Regulation to County Garage: 20012 Ford Escape parts: oil filter & ½ gallon antifreeze-\$4.50

Job & Family Services to County Garage: 2010 Dodge van parts: Oil, filter, lube, wash fluid-\$17.75

Job & Family Services to County Garage: 2010 Dodge van parts: Oil, filter, lube, wash fluid-\$15.75

Building Regulation to Telecommunications: Cellphone usage for December 2013 -\$135.23

Coroner to Telecommunications: Cellphone usage for December 2013 -\$56.62

Dog & Kennel to Telecommunications: Cellphone usage for December 2013 -\$171.23

Facilities to Telecommunications: Cellphone usage for December 2013 -\$162.80

Adult Probation to Telecommunications: Cellphone usage for December 2013 -\$727.61

Job & Family Services to Telecommunications: Cellphone usage for December 2013 -\$2,932.06

Sanitary Engineer to Telecommunications: Cellphone usage for December 2013 -\$557.26

Veterans to Telecommunications: Cellphone usage for December 2013 -\$1.23

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried.

Advertise for Bid:

Engineer:

2014 Bid for various classes of concrete

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for bid as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution for Title XX Subgrant agreement with J.R. Coleman Senior Outreach Services, Inc., Canton, Ohio for adult day care services. Effective 2/29/2014 through 9/30/2014 in the amount of \$31,000.00.

Correction-The effective date should read 2/19/2014 through 9/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as presented.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution for Title XX Subgrant agreement with Westark Family Services, Inc., Massillon, Ohio for Home Care Program. Effective 2/29/2014 through 9/30/2014 in the amount of \$29,214.00.

Correction-The effective date should read 2/19/2014 through 9/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as presented.

Motion Carried.

Requisitions:

Job & Family Services:

2014 Membership dues to CCAO-Vendor: CCAO-\$75.00-Fund: Public Assistance

Tuition reimbursement-Variou s Vendors-\$50,000.00 Fund: Public Assistance

Postage-Vendor: U S Postmaster-\$75,000.00-Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

Reimbursement for tuition (Continuing education for GIS degree)-Vendor: Joe Guzi-\$1000.00-Fund: Real Estate Assessment

ARC GIS for server implementation-Vendor: Bruce Harris-\$15,576.00-Fund: Real Estate Assessment

Coroner:

Transportation charges-Vendor: Fed Ex-\$186.98 Fund: General

Auto part-Vendor: Lavery Automotive-\$22.26 Fund: General

Engineer:

Emergency heating repairs at Georgetown Outpost-Vendor: Prime Refrigeration-\$1,735.95

Sheriff:

Janitorial supplies-Vendor: M. Conley Co-\$77.59 Fund: Jail Commissary

Dry Cleaning-Vendor: Tate Cleaners-\$21.00 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$9.75 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$4.25 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$22.25 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$11.25 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$9.50 Fund: Sheriff's Policing Rotary

Dry Cleaning-Vendor: Tate Cleaners-\$18.25 Fund: Sheriff's Policing Rotary

First Line Supervision Training for Harry Haines-Vendor: Ohio Peace Officer Training Academy-\$225.00 Fund: Justice System Sales Tax

First Line Supervision Training for Ryan Carver-Vendor: Ohio Peace Officer Training Academy-\$225.00 Fund: Justice System Sales Tax

First Line Supervision Training for Bryan Burress-Vendor: Ohio Peace Officer Training Academy-\$225.00 Fund: Justice System Sales Tax

Standardized Field Sobriety Training for Ronald Perdue-Vendor: Ohio Peace Officer Training Academy-\$50.00 Fund: Justice System Sales Tax

Standardized Field Sobriety Training for Terry Curry-Vendor: Ohio Peace Officer Training Academy-\$50.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

Three ISP/ Adult Probation employees seeking \$2,185.00 to attend Chief PO Line Officer Training on June 11-13, 2014 in Columbus, Ohio

Two Clerk of Court employees seeking \$136.60 to attend OCCA Monthly Meeting February 19, 2014 in Columbus, OH

One Dog Warden employee seeking \$670.56 to drop off van for dog cage installation within the next four (4) weeks in Elizabethville, PA

Two Job & Family Services employees seeking \$194.04 to attend Ohio Fostering Connections Legislative Briefing on March 4, 2014 in Columbus, OH

Three Job & Family Services employees seeking \$85.00 to attend Canton District Directors IM Administrators Meeting on March 4, 2014 in New Philadelphia, OH

Two Job & Family Services employees seeking \$487.60 to attend Child Focused Recruitment Training on March 10-12, 2014 in Columbus, OH

One Job & Family Services employee seeking \$39.12 to attend Canton District Directors Meeting on March 4, 2014 in New Philadelphia, OH

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Travel Expenses as submitted.

Motion Carried.

Chris Nichols for Rick Flory:

Award Bid

Engineer:

H-1-2014 Asphalt Resurfacing Project to Northstar Asphalt, Inc of North Canton, OH in the amount of \$847,150.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Award Bid

RPC:

Home Sewage Treatment Systems (HSTS) Project/Ohio EPA Funded to A.C.T. Excavating, LLC of Alliance, OH in the base bid amount of \$159,968.50, and all seven alternates in the amount of \$67,744.00 for a total contract price of \$227,712.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Award Bid

RPC:

Hillcrest & Royer Avenues Waterline Improvement Project FY' 13/City of North Canton to Superior Paving & Materials, Inc. of North Canton, OH in the amount of \$234,413.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien:

RPC:

Cheryl L Repko nka Cheryl L. Beckwith-11006 Sagebrush NE, Uniontown, OH-\$7,048.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien:

RPC:

Cheryl L Repko nka Cheryl L. Beckwith-11006 Sagebrush NE, Uniontown, OH-\$7,048.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien:

RPC:

Donald V Draher and Karen J Draher-104 West Lincolnway, Minerva, OH-\$9,783.75

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Resolution:

Commissioners:

STA 12th Street-Market Ave. N and STA 12th Street-Maple Ave. /Land and Easement Donation to the City of Canton. The Board is requested to approve and authorize the President of the Board to sign a Donation Letter, Warranty Deed and an Easement regarding the road improvements along STA 12th Street-Market Ave. N and STA 12th Street-Maple Ave.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding a requested change of Corporate Stock ownership of a liquor permit-Two Thousand Five JM & M Inc. dba Lakeview Tavern 1155 Lakeview Ave. NW, Canton Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted

Motion Carried

Establish New Fund:

Court of Common Pleas:

Honor Court Program-Subgrant 2013-JG-D01-6004 Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted.

Motion Carried

Brant Luther:

Resolution:

RPC:

Final Plat approval and Performance bond acceptance for Scotsbury Glen No. 1 allotment in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve as presented.

Motion Carried

Marsha Cimadevilla:

Resignation:

Job & Family Services:

Deputy Director, HR & Support Service Valerie Nash of the Department of Job & Family Services.
Effective 3/19/2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resignation as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

Work Session: Monday February 24th CDBG/HOME Program Proposal

Work Session: Tuesday February 25th No Work Session Scheduled

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:12 PM
Motion Carried.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners